

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
August 18, 2013

Public attendance at the Tribal Council meeting throughout the day during both morning and/or afternoon sessions: Andrew Stich, Lisa Naganashe, Patrick Naganashe Valissa Naganashe, Judy Field, Bill I. Denemy, Carol McFall, Alice Yellowbank, Tom Teuthorn, Frank Bernard, Angel Bernard, Douglas Sprague, Richard Wemigwase, Dollie Keway, Arlene Naganashe, Jannan Cotto, Jannan Cornstalk, John Liebgott

Morning Session:

Closed Session: no

Call to Order: Meeting was called to order at: 9:16 a.m.

Opening Ceremony: Carol Quinones

Council Present: Secretary Regina Gasco Bentley, Councilor Belinda Bardwell, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Legislative Leader Melvin L. Kiogima, Treasurer John Bott, Councilor Gasco

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel James Bransky

Executive Officials and Staff Present: Vice-Chair Julie Shananaquet

Election Board: Carol Quinones, Jon Shawa, Alice Hughes, Christine Shomin.

Invited Guests via conference phone: Sovereign Finance.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to adopt the agenda for the morning of August 18, 2013 as amended.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Legislative Leader Kiogima, Treasurer Bott, Councilor Gasco)

Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Otto to approve the minutes August 4, 2013 as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Legislative Leader Kiogima, Treasurer Bott, Councilor Gasco)
Motion carried.

Motion made by Councilor Otto and supported by Councilor Denemy to approve the Special Meeting minutes of August 13, 2013 as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 0 - Absent (Legislative Leader Kiogima, Treasurer Bott, Councilor Gasco)
Motion carried.

9:29 a.m. Treasurer Bott arrived.

Motion made by Councilor Wemigwase and supported by Councilor Denemy to acknowledge that Tribal Council has not received the constitutionally mandated Executive Oversight Report from the Tribal Chairman for the month of July 2013, and in order to fulfill of the duties of the Chair, Article VIII. C. 6. "Shall submit monthly written reports of his/her oversight responsibilities of Tribal operations to the Tribal Council, and make such available to the Tribal Citizenship."

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Gasco)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Otto to accept Secretary Gasco Bentley's verbal report for August 18, 2013.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Gasco)
Motion carried.

Motion made by Councilor Bardwell and supported by Councilor Wemigwase to accept Treasurer Bott report for August 18, 2013.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Legislative Leader Kiogima, Councilor Gasco)
Motion carried.

9:35 a.m. Councilor Gasco arrived.

Motion made by Councilor Wemigwase and supported by Councilor Otto to approve Certified Motion: Request for Funding from the U.S. Department of Commerce, Economic Development Administration, Public Works and Economic Adjustment Assistance Programs Broadband Infrastructure Project.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)
Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Bott to adopt Tribal Resolution: Appropriations to Department of Human Services to provide Hearing Aides for Tribal Citizens.

Roll call vote: Councilor Bardwell-yes, Councilor Denemy-yes, Councilor Gasco-yes, Councilor Keshick-yes, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Bott-yes, Secretary Gasco Bentley-yes, Legislative Leader Kiogima-absent.

Motion carried.

Motion made by Councilor Wemigwase and supported by Secretary Gasco Bentley to accept the Gaming Authority Committee report as presented by Councilor Otto for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Bardwell to accept the Land and Reservation Committee report as presented by Councilor Wemigwase for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Gasco and supported by Treasurer Bott to accept Secretary Gasco Bentley verbal report for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Bardwell to accept Legislative Services Attorney Budnick verbal and written report for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Bott to accept Legislative Office Manager LaCount's verbal and written report for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Otto to accept the Enjiinakneng verbal and written report as presented by Legislative Services Attorney Budnick for August 18, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Treasurer Bott and supported by Councilor Keshick to approve the Action Items contained within Confidential Memo 081713-01.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Legislative Leader Kiogima)

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Bardwell to authorize Treasurer Bott and Secretary Gasco-Bentley to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity/Crime Insurance Policy for Tribal Council in the amount of \$10,000.00 and made payable to broker representative, Cottingham and Butler, P.O Box 449 Dubuque, IA 52004-0449 and submit same to Merrill Lynch
Vote: 6 - Yes, 2 - No (Secretary Gasco Bentley, Councilor Wemigwase), 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)
Motion carried.

10:45 a.m. Recess called.

10:54 a.m. Meeting reconvened.

Motion made by Councilor Keshick and supported by Treasurer Bott to accept Treasurer Director Garrow verbal and written report for August 18, 2013 which included the update on the refinance of the Odawa Casino Resort bonds.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)
Motion carried.

11:23 a.m. Public Comment opened:

- Bea Law mentioned the Bosma Fundraiser today.
- Julie Shananaquet thanked the Tribal Council for their time and sacrifices.
- Judy Field asked for clarification on the Merrill Lynch motion; opposition the Mackinaw Casino Project; thanked Tribal Council for their work to the best of their abilities; and asked Councilor Keshick to represent the position accordingly.
- Donna Budnick thanked the Tribal Councilors who are leaving us.

11:31 a.m. Public Comment closed.

Motion made by Treasurer Bott and supported by Councilor Bardwell to amend the agenda to move the Pipe Ceremony to 12:00 p.m. prior to the Oath of Office.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)
Motion carried.

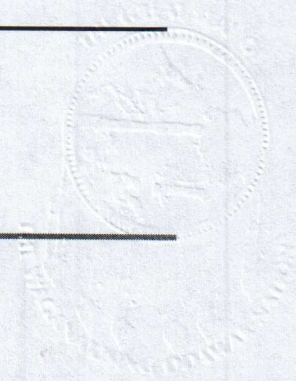
11:39 a.m. Motion made by Treasurer Bott and supported by Councilor Gasco to adjourn.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Legislative Leader Kiogima)
Motion carried.

Afternoon Session

Closed Session: no

Call to Order: Meeting was called to order at: 2:05 p.m.

Opening Ceremony: Julie Shananaquet



Council Present: Regina Gasco Bentley, Bill A. Denemy, John Keshick III, Beatrice A. Law, Michael Naganashe, Aaron Otto, Marcella Reyes, Julie Shananaquet, Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, General Counsel James Bransky

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon

Motion made by Councilor Law and supported by Councilor Shananaquet to adopt the afternoon agenda as amended.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor Otto), 0 - Absent

Motion carried.

Elder Comment: Arlene Naganashe commented that the Tribal Council started their first session in a good way.

2:12 p.m. Public Comment opened:

- Andrew Stich asked which Committees the Tribal Council are interested in; closed session opposed to open sessions.

2:13 p.m. Public Comment closed.

Motion made by Councilor Denemy and supported by Councilor Keshick to table Election of Tribal Council Officers.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor Otto), 0 - Absent

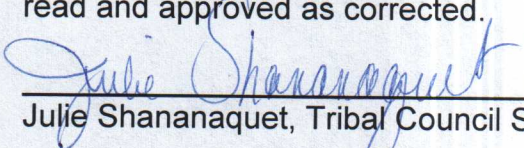
Motion carried.

2:40 p.m. Motion made by Councilor Shananaquet and supported by Councilor Law to adjourn.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor Otto), 0 - Absent

Motion carried.

These Morning and Afternoon Session Minutes of August 18, 2013 have been read and approved as corrected.


Julie Shananaquet, Tribal Council Secretary

9-8-13
Date

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.